

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667



To,

The Head Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai -400098

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref:- Symbol- MFL, Series - BE

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting (Serial No. 2018/BM/03) of the Board of Directors of the Company will be held on Friday, 03rd August, 2018 at 12:15 P.M at Radisson Blu Marina Hotel, G-59, Connaught Circus, New Delhi-110001 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th Day of June, 2018, to recommend Dividend for the financial year ending March 31, 2018 and other business(s).

Further, the Trading Window for dealing in securities of the Company shall remain closed from 29th Day of July, 2018 and will open after 48 hours from the date of board meeting (both days inclusive), pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Further in terms of Regulation 46, the said information will also be available on the company's website at www.mohindra.asia and same has been published in accordance with provision of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same and oblige.

Thanking you,
Yours Faithfully,
For Mohindra Fasteners Limited

Nidhi Pathak
Company Secretary

Date: 26/07/2018

Place:- Delhi